

CLOSED

**U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:18-mj-00170-BJ All Defendants**

Case title: USA v. Raniere

Date Filed: 03/27/2018

Other court case number: 18M132 Eastern District of New
York

Date Terminated: 03/27/2018

Assigned to: Magistrate Judge
Jeffrey L. Cureton

Defendant (1)

Keith Raniere

TERMINATED: 03/27/2018

represented by **Brian Daniel Poe**

Brian D Poe Attorney PLLC

909 Throckmorton Street

Fort Worth, TX 76102

817-870-2022

Fax: 817-977-6501

Email: bpoe@bpoelaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Bar Status: Admitted/In Good Standing

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1591 Sex Trafficking

Disposition

Plaintiff

USA

represented by **Alex C Lewis–DOJ**

US Attorney's Office

801 Cherry Street

Suite 1700

Fort Worth, TX 76102–6882

817–252–5200

Fax: 817–252–5455

Email: alex.lewis@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney**Bar Status: Admitted/In Good Standing*

Date Filed	#	Page	Docket Text
03/26/2018		3	Arrest (Rule 5) of Keith Raniere. Case Number 18M132 Complaint and Warrant from Eastern District of New York. (jah) (Entered: 03/27/2018)
03/27/2018	<u>1</u>	4	NOTICE OF ATTORNEY APPEARANCE by Brian Daniel Poe appearing for Keith Raniere (jah) (Entered: 03/27/2018)
03/27/2018	2	5	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) hearing as to Keith Raniere held on 3/27/2018. Date of Arrest: 3/26/2018 on warrant from the Eastern District of New York; Atty Brian Poe entered appearance as retained counsel; Deft waives Rule 5(c) hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA – Alex Lewis; Defense – Brian Poe. (Court Reporter: Digital File) (No exhibits) Time in Court – :06. (jah) (Entered: 03/27/2018)
03/27/2018	<u>3</u>	7	WAIVER of Rule 5(c) Hearings by Keith Raniere re: identity requests further hearings in prosecuting district (jah) (Entered: 03/27/2018)
03/27/2018	<u>4</u>	8	MOTION for Pretrial Detention filed by USA as to Keith Raniere (jah) (Entered: 03/27/2018)
03/27/2018	<u>5</u>	9	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Keith Raniere. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Eastern District of New York. (Ordered by Magistrate Judge Jeffrey L. Cureton on 3/27/2018) (jah) (Entered: 03/27/2018)

MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Alex C Lewis-DOJ (alex.lewis@usdoj.gov, caseview.ecf@usdoj.gov, Cynthia.Hood@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Liuva.Ruiz@usdoj.gov, michelle.thom@usdoj.gov, victoria.anderson@usdoj.gov), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov), U.S. Marshals Office (usms-txn-court_docket@usdoj.gov)
--No Notice Sent:

Message-Id:10643252@txnd.uscourts.gov
Subject:Activity in Case 4:18-mj-00170-BJ USA v. Raniere Arrest - Rule 5/32/40
Content-Type: text/html

If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: Judges' Copy Requirements. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 3/27/2018 at 5:10 PM CDT and filed on 3/26/2018

Case Name: USA v. Raniere
Case Number: 4:18-mj-00170-BJ
Filer:
Document Number: No document attached

Docket Text:

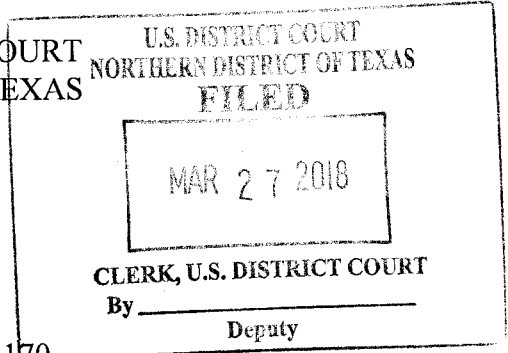
Arrest (Rule 5) of Keith Raniere. Case Number 18M132 Complaint and Warrant from Eastern District of New York. (jah)

4:18-mj-00170-BJ-1 Notice has been electronically mailed to:

Alex C Lewis-DOJ alex.lewis@usdoj.gov, CaseView.ECF@usdoj.gov, Cynthia.Hood@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Liuva.Ruiz@usdoj.gov, Victoria.Anderson@usdoj.gov, michelle.thom@usdoj.gov

4:18-mj-00170-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will serve notice of court Orders and Judgments by mail as required by the federal rules. An attorney/pro se litigant is cautioned to carefully follow the federal rules (see FedRCivP 5) with regard to service of any document the attorney/pro se litigant has filed with the court. The clerk's office will not serve paper documents on behalf of an attorney/pro se litigant.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION



UNITED STATES OF AMERICA

V.

KEITH RANIERE

§
§
§
§
§

NO. 4:18-MJ-170

ENTRY OF APPEARANCE OF COUNSEL

I hereby enter my appearance as **retained** counsel for the above-named defendant in this cause.

I understand that it is my duty to continue to represent the named defendant in connection with all matters relating to this case, and in connection with all proceedings therein in this Court; to assist him/her with any appeal which he/she desires to perfect, and to represent him/her on appeal until a final judgment has been entered; unless and until, after written motion filed by me, I am relieved by Order of the Court.

I am aware that in all cases, an arraignment is scheduled promptly after the return or filing of an indictment or information, at which time the defendant must enter a plea. I have read and am familiar with Rule 12, Federal Rules of Criminal Procedure, pertaining to pretrial motions.

DATED: March 27, 2018

A handwritten signature in black ink, appearing to read "Brian POE", written over a horizontal line.

POE, Brian

909 Throckmorton Street

Fort Worth, TX 76102

817/870-2022 FAX 817/977-6501

bpoe@bpoclaw.com

MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Brian Daniel Poe (bpoe@bpoelaw.com), Alex C Lewis-DOJ (alex.lewis@usdoj.gov, caseview.ecf@usdoj.gov, cynthia.hood@usdoj.gov, janise.withers@usdoj.gov, jessica.sanchez@usdoj.gov, liuva.ruiz@usdoj.gov, michelle.thom@usdoj.gov, victoria.anderson@usdoj.gov), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov)
--No Notice Sent:

Message-Id:10643274@txnd.uscourts.gov
Subject:Activity in Case 4:18-mj-00170-BJ USA v. Raniere Initial Appearance
Content-Type: text/html

If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: Judges' Copy Requirements. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 3/27/2018 at 5:14 PM CDT and filed on 3/27/2018

Case Name: USA v. Raniere
Case Number: 4:18-mj-00170-BJ
Filer:
Document Number: 2(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance Rule 5(c) hearing as to Keith Raniere held on 3/27/2018. Date of Arrest: 3/26/2018 on warrant from the Eastern District of New York; Atty Brian Poe entered appearance as retained counsel; Deft waives Rule 5(c) hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA – Alex Lewis; Defense – Brian Poe. (Court Reporter: Digital File) (No exhibits) Time in Court – :06. (jah)

4:18-mj-00170-BJ-1 Notice has been electronically mailed to:

Alex C Lewis-DOJ alex.lewis@usdoj.gov, CaseView.ECF@usdoj.gov, Cynthia.Hood@usdoj.gov, Janise.Withers@usdoj.gov, Jessica.Sanchez@usdoj.gov, Liuva.Ruiz@usdoj.gov, Victoria.Anderson@usdoj.gov, michelle.thom@usdoj.gov

Brian Daniel Poe bpoe@bpoelaw.com

4:18-mj-00170-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed

below. The clerk's office will serve notice of court Orders and Judgments by mail as required by the federal rules. An attorney/pro se litigant is cautioned to carefully follow the federal rules (see FedRCivP 5) with regard to service of any document the attorney/pro se litigant has filed with the court. The clerk's office will not serve paper documents on behalf of an attorney/pro se litigant.

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

UNITED STATES OF AMERICA**V.****KEITH RANIERE**§ **WAIVER OF RULE 5(c) HEARINGS**§ **(Excluding Probation Cases)**

§

§

§ **CASE NUMBER: 4:18-MJ-170**

I, Keith Ranieri, understand that in the Eastern District of New York, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

☒ identity hearing

☒ preliminary examination

I HEREBY REQUEST THAT MY PRELIMINARY AND DETENTION HEARING BE

☒ held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

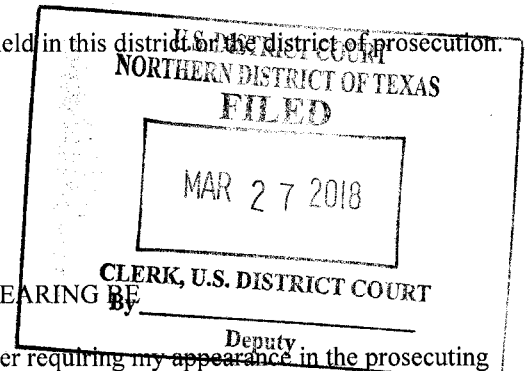
☐ held in this district.

March 27, 2018

Keith Alan Ranieri

Defendant

[Signature]
Defense Counsel



ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

No. 4:18-MJ-170

KEITH RANIERE (01)

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

MAR 27 2018

GOVERNMENT'S MOTION FOR PRETRIAL DETENTION

CLERK, U.S. DISTRICT COURT

The United States moves for pretrial detention of the defendant pursuant to 18 U.S.C. §§ 3142(e) and (f). By _____ Deputy

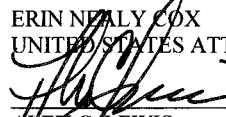
- 1. Eligibility of Case:** This case is eligible for a detention order because the case involves:
- ☒ Crime of violence [18 U.S.C. § 3156]
 - ☒ Maximum sentence of LIFE imprisonment or death
 - ☐ Controlled Substance offense punishable by 10 or more years
 - ☐ Felony with 2 prior convictions in above categories
 - ☐ Felony involving a minor victim
 - ☐ Felony involving the possession or use of a firearm, destructive device, or other dangerous weapon
 - ☐ Felony involving a failure to register under 18 U.S.C. § 2250
 - ☒ Serious risk that the Defendant will flee
 - ☒ Serious risk that Defendant will obstruct justice

- 2. Reason for Detention.** The Court should detain the Defendant because there are no conditions of release which would reasonably assure:
- ☒ Defendant's appearance as required
 - ☒ The safety of the community
 - ☒ The safety of another person

- 3. The United States will/will not invoke the rebuttable presumption against the Defendant because: there is probable cause to believe that the Defendant has committed:**
- ☐ A Controlled Substance Offense punishable by 10 or more years imprisonment
 - ☐ A firearms offense under Title 18, United States Code, Section 924(c)
 - ☐ A federal crime of terrorism punishable by 10 or more years imprisonment
 - ☐ A Felony -listed in 18 U.S.C. § 3142(e) - involving a minor victim
 - ☐ A Felony involving a failure to register under 18 U.S.C. § 2250
 - ☐ The Defendant has previously been convicted of an offense described in 18 USC 3142(f)(1) which was committed while the Defendant was released on bond pending trial for any offense and less than 5 years have elapsed since the latter of the defendant's conviction or date of release from imprisonment for such conviction.

- 4. Time for Detention Hearing.** The United States requests the Court to conduct the detention hearing
- ☐ at the Defendant's first appearance
 - ☒ After a continuance of 3 days.

Respectfully submitted,

ERIN NEALY COX
UNITED STATES ATTORNEY

 ALEX C. LEWIS
 Assistant United States Attorney
 Missouri State Bar No. 47910
 Burnett Plaza, Suite 1700
 801 Cherry Street, Unit #4
 Fort Worth, Texas 76102
 Telephone: 817-252-5200
 Facsimile: 817-252-5455
CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above pleading was this day served upon the Defendant or his counsel of record in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.

DATE: March 27, 2018


 ALEX C. LEWIS
 Assistant United States Attorney

Case 4:18-mj-00170-BJ Document 6 Filed 03/27/18 Page 9 of 9 PageID 13

UNITED STATES DISTRICT COURT

Northern

District of

Texas at Fort Worth

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER
DISTRICT

KEITH RANIERE

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

18M132

4:18-MJ-170

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☒ Complaint☐ Other (specify)☐ Petition

charging a

18

U.S.C. 1591

DISTRICT OF OFFENSE

Eastern District of New York

DESCRIPTION OF CHARGES:

Sex trafficking, conspiracy to commit sex trafficking and forced labor

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest☒ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

MAR 27 2018

CLERK, U.S. DISTRICT COURT

By

Deputy

Representation:

☒

Retained Own Counsel

☐

Federal Defender Organization

☐ CJA☐

None

Interpreter Required?

☒ No☐ Yes

Language:

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

March 27, 2018

Date

Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL